

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
9:00 AM  
Thursday January 18, 2007  
Woodstock Police Department, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel-  
Training-  
PSAP-  
Grant Writing-

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING February 15, 2007  
9:00 AM Woodstock Police Department**